

ACOPERO EXCLUSIV SRL

LIQUIDATION

Romania · J2016014094405

SUMMARY

ACOPERO EXCLUSIV SRL is a company, incorporated in 2016 (about 9 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 374 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016014094405
KYBE ID	RO-J2016014094405
Incorporated	2016-10-26
Status	liquidation
Registered address	GURA CALIȚEI 4-32, 32604 București Sectorul 3, București

RISK ASSESSMENT

37 /100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 374 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GOGENEATĂ IONUȚ administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-17 · www.kybe.io